



da Vinci Schools

Board Meeting

Published on September 17, 2026 at 4:28 PM EDT

Amended on September 24, 2026 at 6:14 AM EDT

Date and Time

Thursday September 24, 2026 at 5:30 PM EDT

Location

Middle School/High School Virtual Center

The Board Meeting is a meeting of the members of the board to discuss and make decisions on financial matters, governance and goals. As a Public Board Meeting, the public is welcome, and attendees have the right to speak at the public comment portion of the meeting. Public comment can be restricted to three minutes, and can be limited based on the number of people requesting to speak.

VISION:

Students Empowered for Personal Success

MISSION:

Fostering a community that will empower every student to realize their potential.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Public Comment			
This is an opportunity for any citizen present to address the Board.			
III. Business			5:32 PM
A. Sick day rollover clarification	Discuss	Susanne Masters	10 m
The motion from last winter states, "Motion for staff to be able to roll over up to 20 total days of sick time at the end of each school year. Staff that attended the meeting believed that what the board had approved was 20 days plus the 10 days allotted this school year. The district has also provided Short Term Disability this year at no cost to employees.			
B. Marco Schimizzi King Media campaign final numbers	Discuss	Marco Schimizzi	10 m
Marco will review the campaign report with the board.			
C. Retention Pond Quotes	Vote	Susanne Masters	10 m
Brothers is the only company whose bid included clearing off the brush in order to install the fence. Their specific bid for fence installation was in the middle in terms of cost. Justice Fence is the lowest bid, but we would have to find someone to clear out the brush first.			
Link			
D. Snow Removal Quotes	Vote	Susanne Masters	10 m
Wolverine is the cheapest by far, they have a good reputation as well. You have to look in the details at the cost per plow to see the significant cost savings.			
link			

	Purpose	Presenter	Time
E. Steps and incentives for Transportation (Bus Drivers)	Vote	Susanne Masters	10 m

Google doc linked [here](#).

F. Facilities Assessment Assessment	FYI	Susanne Masters	5 m
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IV. Committee Reports

Finance Committee: Christa Lavan, Chair

Board Report:

https://drive.google.com/file/d/1xVv8Pc_EBP6qUsmWansw1VYPcbvQFsgp/view?usp=drive_link

Academic Committee: Kim Haynes, Chair

[2026_2027 Academic Rolling Minutes.docx](#)

Governance Committee: Mike Jones, Chair

Facilities Committee: Cayla Upham, Chair

V. Administrator Reports **6:27 PM**

A. Enrollment, Attendance, Staffing, and Upcoming Events Link	FYI	Susanne Masters	2 m
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VI. CMU Report: Fred Borowski, School Lead, CMU Center for Charters

Events can be found at: <https://www.thecenterforcharters.org/view-all-upcoming-events/>

VII. New Business **6:29 PM**

A. Approval of Board Retreat Meeting Minutes

	Purpose	Presenter	Time
B. Approval of Board Goals	Vote		5 m

VIII. Board Calendar

- JCSBA Meetings
- September 29, 2026 Career Center
- October 3, 2026 Napoleon
- December 5, 2026 East Jackson
- February 6, 2026 Jackson Public School
- March 6, 2026 Grass Lake
- May 1st or May 8th depending on MASB Spring Conference

Next DaVinci Board Meeting: October 22, 2026

IX. Closing Items

A. Adjourn Meeting	Vote
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Copies of the meeting minutes are available for public inspection within 8 business days for proposed minutes and 5 business days for approved minutes. They can be accessed at da Vinci High School, 2985 Springport Road, Jackson.

da Vinci Schools shall comply with subtitle A of Title II of the Americans With Disabilities Act of 1990, Public Law 101-336, 42 USC & 12101 et seq. or any successor law disabilities that will allow anyone to fully participate in Academy Board meetings. Should you require specific accommodations, please contact Erika Samons prior to the scheduled meeting.